

**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, July 16, 2018
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
7:00 PM**

1. **Call to Order** – Mayor Anderson called the meeting to order at 7:12 p.m.
2. **Roll Call** – Members present: Anderson, Greenwood, Harvath , Lion, Mooradian, Miller, Seabert
Members absent/excused: None
Also present: City Manager LeFevere, City Clerk Neve, Finance Director Carpenter,
Planner/Community Development Director Imus
3. **Pledge of Allegiance** – Mayor Anderson
4. **Consent Calendar**
 - A. Approval of Agenda for July 16, 2018
 - B. Approval of Regular Council Meeting Minutes of July 2, 2018

Motion by Seabert with support from Greenwood to approve the consent calendar as presented.
Motion carried unanimously by roll call vote.

5. **Approval of Invoices**

Motion by Greenwood with support from Seabert to approve invoices dated July 16, 2018
in the revised amount of \$73,934.97.
Motion carried unanimously by roll call vote.
6. **Appointments/Resignations/Proclamations**

None.
7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
No comments were heard...
 - B. Written Communications
 - 1.) Draft Memorandum of Understanding between Laketown Township, Saugatuck
Township and the City of Douglas regarding maintenance of Blue Star trail
Approval will be asked for at next council meeting.

Communications noted as received and filed.

8. **Unfinished Business**
 - A. Final Reading and Approval of Ordinance No. 01-2018
Motion by Seabert with support from Lion to adopt Ordinance No. 01-2018 to repeal
Chapter 113 the “Medical Marihuana Licensing Ordinance” and replace with the
“Medical Marihuana Permitting Ordinance” within the City of the Village of Douglas.
Motion carried unanimously by roll call vote.
 - B. Final Reading and Approval of Ordinance No. 02-2018
Motion by Greenwood with support from Seabert to adopt Ordinance No. 02-2018 to
amend the City of the Village of Douglas Zoning Ordinance to:
Amend Section 2, Add new definitions pertaining to Medical Marihuana Facilities
Amend Section 3.11, Table of land uses pertaining to Medical Marihuana Facilities

Amend Article 16, provide general provisions for Medical Marihuana Facilities
Repeal Section 26.2, Medical Marihuana Special Use Provisions
Motion carried unanimously by roll call vote.

9. New Business

- A. First Reading-Ordinance No. 03-2018
An Ordinance to amend the City of the Village of Douglas Code of Ordinances Chapter 90: Fire Prevention and Protection.
Ordinance read into record.
- B. Motion by Greenwood with support from Seabert to appoint election inspectors for the August 7, 2018 Primary Election.
Tarue Pullen, Donna St. Andre, Louise Pattison, Walter Pattison, Martha Hoexter, Linda Anderson, Virginia Oakley, Greg Harvath, Suzanne Dixon, Renette LeFevere, Renee Waddell, Alexa Urquart, Pam Aalderink.
Motion carried.
- C. Motion by Harvath with support from Seabert to approve Resolution No. 24-2018 establishing an application fee for a medical marihuana application permit.
Discussion on the \$5,000 application fee with concerns that it might be too much for a renewal. Council agreed to wait and make any adjustments after the first year.
Motion carried unanimously by roll call vote.

10. Reports

- A. **Commission / Committee / Board Reports**
1. Planning Commission-Imus
A request for a PUD was reviewed for 11 Chestnut. The site includes 3 lots with ranch house, pool, and apartment building. Site plan will be redone before coming before council.
Blue Star corridor and Master Plan were discussed. Chairperson Burdick asked that each member bring 3 to 5 ideas forward for consideration.
 2. Kalamazoo Lake Sewer and Water Authority-LeFevere
Discussed new State lead/copper water line rulings.
Approved agreement for GIS.
Approved acceptance of Meadow Argus neighborhood into public system. All infrastructure has been brought up to code.
Costs of Master Metering and cost sharing were discussed.
 3. Kalamazoo Lake Harbor Authority – Greenwood
The July meeting was cancelled.
 4. Downtown Development Authority – Lion
Reviewed budget.
No one has applied for the new business incentive funds.
Bud Baty is working on a program for bike racks.
July Social is July 26th. There will be a community kick ball tournament at 8 p.m.
DDA committees are considering many ideas and will make a presentation to council. Some ideas include a home tour, street performers, community artist, decorate Adirondack chairs, splash pad, broadband, charging stations for electric cars.

5. Fire District Board – Miller, Mooradian
Calls are up for July.
More than 40 homes received free smoke alarms.
Went into Closed Session to review the Fire Chief's performance.
6. Community Recreation – Seabert
No meeting.

B. Staff Reports

1. Community Development / Planning / Zoning - Imus

- a. The Furrows project was removed from the agenda tonight for some changes to the site plan.
- b. The permit process for connection to sewer and water will be handled by Planner Imus with inspections by Latitude Engineering.
- c. Mick White and his Lemonade Cart is working on a plan to serve root beer, lemonade and hot dogs from the Root Beer barrel. Ox-Bow had expressed interest in holding some art sessions/displays at the barrel also. The hope is to find a way they can work together to draw people to the site.

2. Finance / Budget - Carpenter

The 2017/2018 fiscal year entries are generally finished. May need to do a few remaining accruals.
A report on investments was presented. Better interest rates on CD's are up to 3%.

3. Manager's Report / Comments – LeFevere

- a. Process is finally starting on the Douglas Drain. The Allegan County Drain Commissioner will hold a Board of Necessity hearing.
- b. Received another petition for a Special Assessment District in Felkers subdivision.
- c. Would like to consider holding an August 13th work session for more discussion on Special Assessment Districts and the new ruling on replacing lead water lines.

11. Public Communications - Verbal (Limit of three (3) minutes on general business of the City)

- A. Betsy Scott, Lakeshore Dr., commented on her cottage on Lakeshore and property on McVea Dr. Wanting to combine lots and have the water assessment deferred.
- B. Joseph Cappelletti, related he would to see some communication with the community on what they would like to see from Ox-Bow or a food truck at the barrel

12. Council Comments

Harvath: Better communication is always a goal. Encourage citizens to sign up for mailing list on website at ci.douglas.mi.us,

Greenwood: Looking for ways to improve communication issues.

Seabert: Glad to see interest in the barrel.
Bumpouts are looking better than ever.

Miller: Have been thinking and working up ideas for better communication.
Wondering about a work session for Point Pleasant.

Lion: Better communication always seems to be an issue.
DDA will have a voting competition for best bumpout recognition.

Mooradian: Come up with ideas for better communication.
Hopeful that the food truck and Ox-Bow can work together for programs at the barrel.

13. Mayor Report / Comments - Anderson

Likes the idea of more bike racks.

There must be some way the Food Truck and Ox-Bow can work together.

14 Adjournment – Meeting adjourned at 8:40 p.m.

Respectfully submitted by:

Jean E. Neve, CMC
City of the Village of Douglas Clerk

Approved by: _____
Linda Anderson, Mayor

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on July 16, 2018, I further certify that the meeting was duly called and that a quorum was present.

Jean E. Neve, City Clerk

Date